

SCANNED 2/9/07

SENTENCING:

DATE/TIME:

Pltfs. Attorney: Job Terrien Defs. Attorney: Rickard Smith - Alonaka
 CASE CAPTION: USA v. Michelle Mangotti CASE NUMBER: 1:02cr1002

Defendant appeared with Counsel.

Disposition DELAYED _____ days; _____ months.

Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for: 1 day ^{processed by}

1 day years/months on Count 1: credit for 1 day booked in USM
inability to satisfy; hardship ^{consecutive/concurrent} CS to be ordered
 Fined \$ 0 on Counts 1, 4, 40 \$300 ^{Special Assessment/Victims Crime Fund}

Restitution in the amount of \$ ordered per paragraph 94 of the PSI report
 _____ years/months on Count 4: giving & receiving w/ Mary Mangotti
consecutive/concurrent AKA Duncan

Fined \$ _____ on Count 4 \$ _____ ^{Special Assessment/Victims Crime Fund}

Restitution in the amount of \$ _____

RECOMMENDATIONS TO BOP:

- ✓ That the defendant be given credit for all allowable presentence jail-time served. 1 day when arrested + processed
~~That the defendant be incarcerated as close to his home in the Dayton, Ohio, area as possible consistent with his security status.~~

~~That the defendant be made eligible for and enrolled in the 500 hour drug treatment program.~~

Fine, Special Assessment and/or restitution to be paid immediately.

5 Years Supervised Release

Execution of sentence suspended. (in terms of months/years)

Defendant placed on probation for a period not to exceed _____ years

Conditions of Probation/Delayed Disposition.

Follow the rules and regulations of the Probation Department

Restitution and Special Assessment to be paid _____

100 hours of community service with an agency and on a schedule agreed upon by the Deft & the Probation Department over the first two yrs of SR/Probation 1st 4 mos. SR✓ Defendant must report to supervising agency within 72 hours of release from institution this afternoon.

✓ Defendant must not commit any crimes, either federal, state or local.

✓ Defendant must not own, possess, use, or traffic in any firearm or dangerous weapon.

✓ Defendant must not possess, use, or traffic in any controlled substance.

✓ Defendant must make himself available for substance abuse testing and/or treatment throughout the period of supervision by supervising agency. 1 secure GED - each hr. in class; CS will be reduced by 1 hr.

✓ Defendant must seek and maintain employment throughout the period of supervision

OTHER: ✓ Coop in collection of DNA✓ Receive mental health assessment & counseling (particularly w/ depression)
until counselor advises: no involvement w/ M. Mangotti

Voluntary surrender _____

Remanded Taken into custody 2012 to Revised PSI report - Au. it draws not visibleDefendant's rights of appeal explained and understood Dept. remain a downward variance 3553 factorsCOURT REPORTER: FUTRELLCONVENED: 2:02 downward variance support ref Doc #112

DEPUTY CLERK: KARLA EVANS

RECESSED: 3:28 response: downward variance

Page 2

1/31/07

AO 245 S (Rev. 3/95) Sheet 5, Part B - Criminal Monetary Penalties

CASE NUMBER: CR 1-02-100-(02)
DEFENDANT: MICHELLE LEE MANGOTTI

| <u>Name of Payee</u> | <u>**Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or % of Pymnt</u> |
|--------------------------------------|-----------------------------------|--|---|
| Citi-Group Financial | \$1,978.65 | \$1,978.65 | |
| Capitol One | \$277.93 | \$277.93 | |
| First Premier Bank | \$148.69 | \$148.69 | |
| Macy's (Federated) Department Stores | \$1,665.21 | \$1,665.21 | |
| JC Penney (Monogram Bank) | \$280.00 | \$280.00 | |
| Internal Revenue Service | \$34,270.60 | \$34,270.60 | |
| <u>TOTALS:</u> | <u>\$ 38,620.99</u> | <u>\$ 38,602.99</u> | |

jointly &
severally
w/ Giovanni Mangotti
AKA John Durica